

City Hall, Lodi, Cal., June 16, 1919.

In regular adjourned session of the Board of Trustees of the City of Lodi there were present Trustees Hale, Crose, Montgomery and Morehead. President of the Board Black absent. Trustee Hale was chosen to preside.

Minutes of the previous meeting were read and approved.  
Building permits were granted to the following:  
F. W. Hickok, private garage, 435 East Elm street.  
M.E.Church, church building, cor Church and Oak Streets.

W. W. Madge, manager of the Olympic Baths of Stockton, addressed the Board in the interests of the Bath House Association and recommended that the Lodi Municipal Baths become a member for the advertising value to the baths and the added advantage of being able through the association to purchase supplies at 30% to 40% less than at present prices. The matter was taken under advisement.

RESOLUTION NO. 50.

WHEREAS, there has been presented to the Board of Trustees of the City of Lodi, California, this 16th day of June, 1919, a map or plat of a tract of land and subdivision of the same laid out in lots for the purpose of sale, which map is entitled, "BLACK TRACT", and is attested by a civil engineer from his own survey of the ground; and

WHEREAS, such map shows plainly all parcels of land offered for dedication for public use; and

WHEREAS, the location and size of the parcels offered for use as streets and alleys conform with the lines and size of the adjoining streets and alleys; and

WHEREAS, the City Engineer of the City of Lodi has recommended the acceptance of said plat; be it

RESOLVED, by the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, that said map be and the same is hereby approved; that the Clerk of this Board be, and is hereby authorized and directed to endorse upon said map the approval of this Board; be it further

RESOLVED, that the streets and alleys offered for dedication for public use be and the same are hereby accepted as public property forever..

Upon motion of Trustee Montgomery, seconded by Trustee Morehead the foregoing resolution was adopted by the following vote:

Ayes: Trustees Montgomery, Morehead, Crose and Hale.  
Noes: None.  
Absent: Trustee Black.

Bills amounting to \$3689.69, having been passed by the auditing committee were allowed and ordered paid.

Attest:

H. S. Black  
City Clerk.